

TRANSPORTATION IMPROVEMENT DISTRICT MEETING MINUTES
AND SUPPLEMENTAL PROJECT REPORTS

Regular Board Meeting
November 28, 2022

Chair Frondorf called the meeting to order and welcomed attendees to the Hamilton County Transportation Improvement District (HCTID) Board Meeting at 1:15 p.m. at the Springfield Township Arts Center, 9158 Winton Road, Cincinnati Ohio 45231.

Board Members Present: Henry Frondorf, John Brazina, Eric Beck

- ***Roll call vote – Henry Frondorf- present, John Brazina – present, Eric Beck – present.***

Board Members absent: William Seitz, Jack Pflum, Christie Kuhns

Also in attendance: Charlene Vollhardt, Lisa Doerger– Hamilton County Engineers; Rusty Schuermann – Kegler, Brown, Hill & Ritter; Tom Arnold – ODOT; Camden Bentley – County Admin.; Tara Campbell – Fishbeck; Jay Hamilton – Mead & Hunt; Alex Kraemer – Choice One Eng.; Shawn Mason – Structure Point Eng.; Jeff Wallace – CT Consultants; Jake Stremmel – HDR Inc.; Brad Bowers – Tri State Trails; Andy Aiello - SORTA

Pledge of Allegiance...

Approval of Minutes...

- Chairman Frondorf entertained a motion to approve the minutes from September 26, 2022...
- ***Board Member Beck made the motion to approve the HCTID Board Meeting Minutes from September 26, 2022; seconded by Board Member Brazina and the motion carried with each Member present voting yes.***

Transportation issues...

Regional Partner Reports

ODOT update:

- Tom Arnold reported in detail on the “Update of ODOT Major Projects in the Downtown Cincinnati Area” report. A copy of the “Update of ODOT Major Projects in the Downtown Cincinnati Area” handout was distributed, which is attached hereto and made a part of.
- Tom Arnold reported on the Brent Spence Bridge funding applications. They are waiting on the decision of these applications. The total cost of the project is approximately 3 billion dollars. They will be requesting for proposals in January 2023.
- Tom Arnold stated they will be doing supplemental and environmental assessments and Community Outreach meetings as part of the National Environmental Policy Act (NEPA).

- Tom Arnold commented on the new Diversity Inclusion Outreach Committee that started on November 7, 2022. This committee is aimed at engaging DBE's and Workforce Development as well as on the job training opportunities.
- Tom Arnold reported they have updated the 6-year capitol Multi-Year Work Plan that will start in December. Information can be found at <https://gis3.dot.state.oh.us/d08/multiyearworkplan>

Clermont County TID updates:

- No updates.

Butler, Warren County TID updates:

- No updates.

TID Corridors of Opportunity...

- Board Member Beck reported they are continuing to work on the Dry Fork Road project. They did receive additional funding and are working towards getting a contract for the design completion.

Western Hills Viaduct update:

- Bill Shefcik reported they received statement qualifications from Contractors with interest on becoming a Construction Manager at Risk. They should have a final selection by early next year.
- Bill Shefcik reported in December, the City of Cincinnati will be bidding a second demolition project on Spring Grove Avenue, site of the new Duke Substation.
- Bill Shefcik reported in early next year the City will be requesting qualifications for an Independent Cost Estimator to work with the Construction Manager at Risk.
- Bill Shefcik reported that Duke Energy is actively in the design of their relocated transmission line and substation north of the existing bridge.

Cincinnati Transportation Update...

- Board Member Brazina reported the City of Cincinnati received funding from OKI for the Gilbert Avenue project, from Court Street to Martin Luther King. They are going to combine this project with some urban paving projects with ODOT. They also received funding for a trail project over the Little Miami Scenic Trail near Beechmont Avenue.

Cincinnati USA Regional Chamber update:

- No updates.

Redevelopment Authority Project update...

- No updates.

SORTA Update...

- Andy Aiello – SORTA reported that the Reinventing Metro continues in the fixed route bus service. There are new service changes and updates that go into effect December 4, 2022.
- Andy Aiello reported that Mobility on Demand (Metro Now) continues. Two pilot zones identified are the Springdale zone and the Northgate/Mt. Healthy zone. Looking at launching these the first quarter of 2023.
- Andy Aiello reported the BRT planning work continues. There are 4 corridors that are identified for evaluation with the Consultants and Stake Holders: Glenway, Hamilton, Reading and Montgomery.

OKI Update...

- No updates

Tri State Trails Update...

- Brad Bowers reported in detail on the handout submitted. Tri State Trails was awarded \$3 million from the Ohio State Capitol Budget for crossing improvements on Wasson Way at Montgomery Road and Dana Avenue. They are working on a trail feasibility study for the Mill Creek Triangle Trail.

HCTID Supplemental Project updates...

- No updates.

Old Business...

- None to report

New Business...

- ***Board Member Beck made a motion to cancel the December 19, 2022 TID meeting; seconded by Board Member Brazina and the motion carried unanimously...***

Next Meeting Dates...

- Monday, December 19, 2022 @ 1:00 pm – Canceled
- Monday, January 23, 2023 @ 1:00 pm – Springfield Township Arts Center

Adjournment of Meeting...

- ***Board Member Beck made the motion to adjourn the HCTID meeting at 1:30 p.m.; seconded by Board Member Brazina and the motion carried unanimously...***

Respectfully submitted,

Eric J. Beck, P.E.-P.S.
Secretary/Treasurer for HCTID